

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003727

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRUNDAGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

254 SPENCER LN.
SAN ANTONIO, TX 78201 US

New Principal Place of Business:

Current Mailing Address:

254 SPENCER LN.
SAN ANTONIO, TX 78201 US

New Mailing Address:

FEI Number: 74-2679466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DR
STE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVPD
Name: GRIFFIN, GERALD A
Address: 3134 FALLING BROOK
City-St-Zip: SAN ANTONIO, TX 78258

Title: PRES
Name: BRUNDAGE, THOMAS O
Address: 13 ELM COURT
City-St-Zip: SAN ANTONIO, TX 78209

Title: S
Name: MUSE-MARCY, DONNA L
Address: 31321 SILVER SPUR TRAIL
City-St-Zip: FAIR OAKS RANCH, TX 78015

Title: T
Name: AYERS JAPHET, JUDY A
Address: 3007 CHARTER ROCK
City-St-Zip: SAN ANTONIO, TX 78230

Title: VPD
Name: MORRISON, ANDREW
Address: 4242 BROADWAY #1904
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP
Name: DOHERTY, HUGH
Address: 16128 REVELLO DRIVE
City-St-Zip: HELOTES, TX 78023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY AYERS JAPHET

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date